

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES: October 22, 2020 Regular Meeting

The meeting was called to order by David Osworth, Chairman. Chairman Osworth read the Open Public Meeting Statement and acknowledged the fire exits in the building. Everyone stood for the Pledge of Allegiance.

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 1 has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

Burlington County Times (Published)
Courier Post (Informational Purposes)
Eastampton Fire Rescue Department
Municipal Building

ROLL CALL: Present: Com. O'Reilly, Com White, Com. Paolini and Ch. Osworth. Absent: Com. Luisi

Also in attendance Kurt M. Brock Board Administrator, Chief Polios, Fire Official Myers and Insurance Broker McCurdy.

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. O'Reilly to approve the regular minutes from the September 24, 2020 meeting. All voting aye.

CORRESPONDENCE: None.

FIRE OFFICIAL'S REPORT: All inspections should be completed by year end. Working on knox box compliance. Had two fire investigations. Meeting with Township on fire lane violations. Doing online training for license renewal. Checking on restaurants tent heating.

DEPARTMENT CHIEF REPORT: Emailed to Board . Submitted a revision to incentive program to be discussed under new business. New member, Dylan Kleiner, approved by Company pending background check. Company purchased an ID system for members

PAYMENT OF BILLS: Bill list, in the amount of \$ 25,360.61 was presented to the Board. Motion by Com. White, seconded by Com. Paolini to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

PERSONNEL: Com White & O'Reilly

INSURANCE: Com. Luisi & O'Reilly

POLICY AND BY-LAWS: Com. Paolini & Luisi, Chief Polios

FUTURE PLANNING: Com. O'Reilly & Paolini, Chief Polios - Met with the Township on joint building, Reviewing the needs of Public Works and Fire Commission.

BUDGET/FINANCE: Ch. Osworth & Com. White

OLD BUSINESS: After a brief discussion, Ch. Osworth appointed Com. O'Reilly to meet with the Company to discuss the lease.

WEB Site – Com. O'Reilly stated that the Police is being completed and they will start working on Fire site

Accounting records - Administrator Brock reported that he still is looking into fund accounting software.

IPAD- Com. O'Reilly will reach out to AT&T for IPAD and contract costs.

NEW BUSINESS: Chief Polios presented his proposal to revise the incentive program. Motion made by Com. Paolini, seconded by Com. White to approve. On the question, Com. O'Reilly said he was not in agreement with a retro change. Com. Paolini and Com. White withdrew their motion. Ch. Osworth requested that the issue be put on the November agenda.

Motion by Com. Paolini, seconded by Com White to endorse the building task force. All voting aye.

Motion by Com Paolini, seconded by Com. White to share in the preliminary costs of determining the requirements of a shared building. All voting aye

OPEN TO PUBLIC: None.

BUDGET WORK SESSION: Motion by Com. White, seconded by Com. O'Reilly to go into closed session to discuss personnel salaries. Upon returning from the closed session Ch. Osworth stated that the salaries would be discussed at the next budget work session on November 19th at 6:30 pm.

COMMENTS FROM THE COMMISSIONERS: Non

ADJOURNMENT: Motion made by Com. O'Reilly, seconded by Com. Paolini to adjourn the of the meeting at 9:40 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Greg Luisi, Secretary